

INFRASTRUCTURE/FACILITIES
COMMITTEE
AGENDA

Friday, April 15, 2011
7:30 A. M.

ANGELS CAMP FIRE HOUSE

1404 Vallecito Road
Angels Camp, CA

Committee Members:

Jack Lynch, Stuart Raggio, David Richards, Jon Kitchell, Garrett Walker, Vanessa Apodaca, David Hanham, Steve Flaigg, and Mary Kelly

PUBLIC COMMENT

1. SAM CHOY BUILDING – MUSEUM PROPOSAL – Craig Hadley
2. SURVEY OF MUSEUM PROPERTY LINES – Craig Hadley
3. PROPOSITION 1B FUND PROJECTS (continued from March meeting) – Steve Flaigg
 - a. Transit Transfer station
 - b. Review status of other projects
4. STATUS OF CITY AND COUNTY DISCUSSIONS RE: SPHERE OF INFLUENCE (LAFCO) (continued from March meeting) – Dave Hanham
 - a. Review Agreement between COA and Calaveras County
5. REVIEW OF SEWER CAPACITY ISSUES ON ALTAVILLE SEWER LINE (continued from March meeting) – Vanessa Apodaca /Dave Hanham
 - a. Review status of County Animal Shelter requirements
 - b. Smoke Test for I&I Identification
6. SR 49 ACCESS MANAGEMENT PLAN (continued from March meeting) – Dave Hanham
7. RON DAVIS EASEMENT: ANGELS OAKS – Vanessa Apodaca
8. SEWER PROJECTS (continued from March meeting)
 - a. Purchase of Van for TV'ing Sewer Lines – Jon Kitchell/Dave Richards
 - b. Odor on Finnegan Lane (Scrubber System) – Jon Kitchell
 - c. Identification of Priority Collection System Projects – Vanessa Apodaca/Jon Kitchell
 - d. 2010 Sewer Rehab Project Presentation - Vanessa Apodaca
 - e. Finnegan Lane Sewer Mitigation Project – Vanessa Apodaca
9. WATER PLANT PROJECTS (continued from January meeting)
 - a. Status of Water Treatment Plant Priority Projects-Vanessa Apodaca /Garrett Walker
 - b. Review of water production and water delivered units including the 2010 DWR Report 38 – Garrett Walker
 - c. Alternate water source/supply program at UPA – Dave Richards
 - d. Remaining 2002 Water Master Plan Projects and Changes – Vanessa Apodaca /Garrett Walker

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1. Review options for discharge of SED Basin Cleaning Water & Backwash Water.
 2. Sludge Removal System, Sludge Ponds & Sludge Drying.
 3. 2.0 MG Water Tank & Second Water Feed Line for the Town.
 - f. Inspection for Condition of Water Line Feed Pipe from Water Tank to City
 - g. Mitigation of High Turbidity of Incoming Water to Water Plant
 - h. Update on Water Audit – Dave Richards
10. WASTEWATER SYSTEM PROJECTS (continued from March meeting)
- a. Status and Charting of Wastewater Plant Phase III Projects–Vanessa Apodaca/
Garett Walker
 - b. Notice of Violation from RWQCB
 - Report to RWQCB – Vanessa Apodaca, City Engineer
 - Improvements needed to spray field system – Garrett Walker
 - c. Dilution Study – Vanessa Apodaca
 - d. Status of UV (Ultra Violet) Validation Study – Vanessa Apodaca
 - e. NPDES Permit Renewal – Vanessa Apodaca
11. LLD WETLANDS (continued from March meeting) – Dave Richards

ONGOING ITEMS

12. NORTH ANGELS TRUNK LINE– Vanessa Apodaca
13. SR 49 SIDEWALK UPDATE – Vanessa Apodaca
14. FUTURE NEEDS FOR WATER TREATMENT AND DISTRIBUTION (to be included in new Master Plan)
15. FUTURE NEEDS FOR WASTEWATER AND COLLECTIONS (to be included in new Master Plan)